

**Electronic Articles of Incorporation
For**

P05000089417
FILED
June 22, 2005
Sec. Of State
jshivers

ENGLAND MORTGAGE GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ENGLAND MORTGAGE GROUP, INC.

Article II

The principal place of business address:

2747 BLANDING BOULEVARD
SUITE 104
MIDDLEBURG, FL. 35068

The mailing address of the corporation is:

2747 BLANDING BOULEVARD
SUITE 104
MIDDLEBURG, FL. 35068

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

TED K BROWN
1765 RIVER RD.
APT. 4
JACKSONVILLE, FL. FL

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TED K BROWN

Article VI

The name and address of the incorporator is:

VANESSA ENGLAND
2847 WITCH HAZEL ROAD
MIDDLEBURG, FLORIDA 32068

Incorporator Signature: VANESSA ENGLAND

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
VANESSA D ENGLAND
2747 BLANDING BOULEVARD SUITE 104
MIDDLEBURG, FL. 32068

Title: VP
MICHAEL E SALIK
2747 BLANDING BOULEVARD SUITE 104
MIDDLEBURG, FL. 32068